



## CYRUS DALLIN ART MUSEUM Minutes



Date: Tuesday, August 13, 2019  
Time: 7:13pm  
Location: Jefferson Cutter House, Cutter Gallery (lower level)  
611 Massachusetts Avenue  
Arlington, MA

Attendance: Sarah Burks, Co-Chair, Tracy Skahan, Geraldine Tremblay, Heather Leavell; Ellen Aamodt, Susan Gilbert, Michael Borgasano, Annemarie Delaunay-Danizio, James McGough, Trustee Emeritus, Chuck Luca, Alexandra Williams

Absent: Paul McGaffigan, Chris Costello, Maura Murphy, Dan Johnson

### Minutes

#### 1. Directors' Update:

G. Tremblay reported on:

- Mrs. Hall's Letter has been restored and is at the framer for the next several weeks. Hope to have unveiling in the fall.
- Exhibit concept for 10/2020
- Membership challenge

#### 2. Collections/Curatorial:

S. Burks reported on:

- The email sent around with the link to sign up for the beer garden
- That during work research, she found an article on Red Bird

H. Leavell reported on:

- The virtual reality tour
- The Skinner auction at the end of September

#### 3. Operations/Facilities:

The lock in the front door is broken – the key won't go in the lock.

We discussed Board members appointment dates.

**4. Review of Minutes:**

G. Tremblay made a motion to approve the minutes of July 9, 2019 as corrected. M. Borgasano seconded. Unanimously approved.

**5. Volunteers' Report:**

J. McGough distributed and summarized the volunteer reports. G. Tremblay made a motion to accept the volunteer reports. Ellen Aamodt seconded.

**6. Events Calendar:**

We discussed the calendar generally and the following:

- H. Leavel gave an update on the Lakota Tour
- The beer garden
- AOTG
- Having S. Gilbert interview the artists from AOTG before Town Day

**7. Marketing/Publicity:**

We discussed ordering a new sandwich board sign.

Meeting adjourned at 8:33pm

Next meeting is scheduled for Tuesday, September 10, 2019.